

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 12

EQUALIZATION MEETING

FIFTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, June 21, 2018

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:14 a.m.

The roll of the Commission was requested by Pamela Lane, Acting Clerk:

Anderson	- present	Haidous	- present	Varga	- present
Barone	- present	Killeen	- present	Webb	- present
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- present	Bell	- present
Davis	- present	Scott	- present	Woronchak	- present

15 present, a quorum

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chairman Woronchak advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Commissioner Basham for the introduction of Randy Armstrong, Senior Minister of Trenton Church of Christ, who gave the following invocation:

“Father, we come here before you today to ask your presence to be upon all of us in this room and to remind us of the greater purpose of our life and that is to make our fellow human beings to be more loving and to be more caring and kind to take care of each other. Thank you so much for every person in this room for those who serve as part of this wonderful organization. Thank you for their passion for you, for their passion to take care of the people here within Wayne County. And help them today as they make decisions, as they deliberate, as they discuss, as they hear other people’s thoughts and opinions to be as open-minded as possible, so that again, your work can be accomplished. Father, we ask for your blessings to be upon all of us that the calmness of heart and peace of mind that only you can bring can truly take hold to all of us. In Christ’s name. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Fourth Day Equalization Meeting held on June 7, 2018.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

REPORT FROM THE CHAIRMAN

“I do have some guests with me in the audience today. I would like to take this point of special privilege to introduce them, if I could ask my family members to stand up. School’s out for the summer, so kindergarten is over and first grade is coming in the fall, so there was an opportunity for everyone to come - my wife Vivian, my daughter Diana, and granddaughters Vivian and Olivia, so thanks for joining us today.”

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk advised that there was no Presentation of Petitions, Ordinances and Resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Warren C. Evans:

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|-------------------------------------------------------------------------------------|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Committee on
Public Safety,
Judiciary and
Homeland Security
6/6/2018 | 1. | Dated May 17, 2018 (received May 30th) from Tadarial J. Sturdivant, Director, Department of Homeland Security and Emergency Management, forwarding the updated Wayne County Emergency Operations Plan. (2018-02-003) |
| To Committee on
Economic
Development
6/6/2018 | 2. | Dated March 1, 2018 (received April 6th) requesting Commission approval of a three-year subrecipient agreement, with a one-year option to renew between the Charter County of Wayne and the City of Lincoln Park in the amount of \$109,785 to provide payment assistance, counseling, housing rehabilitation and new construction to residents under the Wayne County HOME Consortium; the County Executive advises that in addition, Wayne County Community Development has coordinated links between homeless prevention efforts and transitional housing and support services providers to assist the residents that need them; the term of the agreement will commence upon Commission approval through June 30, 2021; the cost of the agreement will be charged to Account No. 250 69110 954290 (HOME projects). (2018-20-052) |
| To Committee on
Economic
Development
6/6/2018 | 3. | Dated May 2, 2018 (received May 4th) from Bali Kumar, Executive Director, Wayne County Land Bank, forwarding an update regarding the sale of the McLouth Steel property and a recommendation on a 2018 Right of Refusal program, pursuant to Resolution No. 2017-634. (2018-21-048) |
| To Committee on
Economic
Development
6/6/2018 | 4. | Dated May 9, 2018 (received May 30th) from Alexandria Huff, AICP, Senior Planner, County of Oakland, forwarding the City of Northville Master Plan draft amendment (County Code Master Plan No. 18-04). (2018-69-044) |
| To Committee on
Economic
Development
5/21/2018 | 5. | Received May 14th from Christopher L. Southerland, Manager, Federal Aviation Administration Operations Support Group, AJV-C2, Air Traffic Organization, Central Service Center, forwarding the Notice of Availability: FAA Cleveland-Detroit Metroplex (CLE-DTW Metroplex) Final Environmental Assessment and Find of No Significant Impact/Record of Decision. (2018-69-042) |
| To Committee on
Public Safety,
Judiciary and | 6. | A resolution by Commissioner Haidous to declare support for the "Raise the Age" bill package that was reintroduced in the Michigan House in 2017 and awaits a hearing before the House Law & Justice Committee, ending the |

Homeland Security
6/6/2018

automatic prosecution of 17-year-olds as adults under Michigan law, and allow judges the discretion to hold consultation with prosecutors to prosecute 17-year-olds as adults for "high" crimes. (2018-66-026)

To Committee on
Government
Operations
6/7/2018

7. Dated April 20, 2018 (received May 2nd) requesting Commission approval of a Memorandum of Agreement between the Charter County of Wayne and AFSCME Council 25, Locals 25, 101, 409 and 1659, AFL-CIO to extend the term of the Collective Bargaining Agreement for one year; the term of the MOA will commence upon Commission approval through September 30, 2019. (2015-47-005M5)

To Committee on
Health and Human
Services
6/7/2018

8. Dated March 22, 2018 (received April 14th) requesting Commission approval of Contract Modification No. 22 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to increase funding in the amount of \$19,132,041.20 to extend the term of the contract, to adjust the FY 18 budget and to account for the first quarter payment adjustment; CCMO will continue to subcontract with the Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, Detroit Behavioral Institute (of Detroit) for secure mental health, Don Bosco Hall (of Detroit) for secure and non-secure mental health services and community-based day treatment, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services and community-based services and Havenwyck (of Auburn Hills) for secure sex offender treatment; Contract Modification No. 22 increases the total contract amount from \$57,814,850.58 to \$76,946,891.78; Modification No. 22 extends the term of the contract from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 22 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM22)

Firm: CCMO-Center For Youth and Families
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Alisha Lyte (313) 875-2092

To Committee on
Health and Human
Services
6/7/2018

9. Dated March 22, 2018 (received April 14th) requesting Commission approval of Contract Modification No. 22 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to increase funding in the amount of \$18,534,591.17 to extend the term of the contract, to adjust the FY 18 budget and to account for the first quarter payment adjustment; Starr Vista, Inc. will continue to subcontract with Detroit Behavioral Institute–Capstone Academy (of Detroit) for residential mental health, Don Bosco Hall (of Detroit) for residential/respite services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential/community-based services, Vista Maria (of Dearborn Heights) for residential/community-based services and Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services; Contract Modification No. 22 increases the total contract amount from \$54,937,689.47 to \$73,472,280.64; Modification No. 22 extends the term of the contract from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 22 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM22)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

To Committee on
Health and Human
Services
6/7/2018

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Dated March 22, 2018 (received April 14th) requesting Commission approval of Contract Modification No. 22 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to increase funding in the amount of \$21,259,792.61 to extend the term of the contract, to adjust the FY 18 budget and to account for the first quarter payment adjustment; Growth Works, Inc. will continue to subcontract with Amor Transportation (of Livonia) for transportation services, Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of Detroit) for transportation services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Orchards Children's Services (of Southfield) for Families First services, Rainbow Rehabilitation (of Farmington) for residential services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, The Guidance Center (of Southgate) for residential services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services and Wolverine Human Services (of Grosse Pointe Park) for residential services; Contract Modification No. 22 increases the total contract amount from \$61,743,143.58 to \$83,002,936.19; Modification No. 22 extends the term of the contract from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 22 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM22)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: Nick Griswold (734) 455-4095

To Committee on
Health and Human
Services
6/7/2018

11.

Dated March 28, 2018 (received April 20th) requesting Commission approval of Contract Modification No. 3 to a software license, application hosting and services contract with one, two-year option to renew between the Charter County of Wayne and eClinicalWorks (of Westborough, MA), with no change in the dollar amount, for the continuation of the routine operation and maintenance of the electronic medical record database; the total amount of the contract remains \$572,896; the term of Modification No. 3 is from June 1, 2018 through December 31, 2018; the cost of the contract will continue to be charged to Account Nos. 221 60521 815000 (FQHC). (2013-37-061AM3)

Firm: eClinicalWorks
Address: 2 Technology Drive, Westborough, MA 01581
Contact: Michael Calderone (508) 836-2700

To Committee on
Health and Human
Services
6/7/2018

12.

Dated March 22, 2018 (received April 14th) requesting Commission approval of Contract Modification No. 22 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to increase funding in the amount of \$25,500,859.56 to extend the term of the contract, to adjust the FY 18 budget and to account for the first

quarter payment adjustment; Bridgeway Services, Inc. will continue to subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, Don Bosco Hall (of Detroit) for residential and community services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential and community services for youth, Lakeside Academy (of Kalamazoo) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth and Wolverine Human Services (of Grosse Pointe Park) for residential services for youth; Contract Modification No. 22 increases the total contract amount from \$69,785,514.98 to \$95,286,374.54; Modification No. 22 extends the term of the contract from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 22 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM22)

Firm: Bridgeway Services, Inc.
 Address: 19265 Northline Road, Southgate, MI 48195
 Contact: Susan Shuryan (734) 284-4819

To Committee on
 Health and Human
 Services
 6/7/2018

13. Dated April 11, 2018 (received April 20th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$152,625 to receive 2017 Continuum of Care program grant funds for the Wayne County Family Center; the County Executive advises that the CoC program is an important part of HUD's mission to continue to improve the lives of homeless men, women and children through their local planning efforts and through the direct housing and services programs funded under the FY 2017 competition; the term of the agreement is from April 1, 2018 through March 31, 2019; the revenue from the agreement will be deposited into Account No. 101 67210 519010 (Family Shelter). (2018-14-017)

To Committee on
 Ways and Means
 6/8/2018

14. Dated April 16, 2018 (received May 3rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-150 reallocating expenditures in the amount of \$126,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted by Management and Budget serves to reallocate General Fund/General Purpose appropriation from one account to another in order to provide sufficient appropriation for dues relative to the Downtown Detroit Partnership Board. (2018-35-150)

To Committee on
 Ways and Means
 6/8/2018

15. Dated April 19, 2018 (received May 3rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-152 reallocating expenditures in the amount of \$10,000 in the Drug Enforcement Fund (265); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate funds from Vehicle Repairs and Maintenance to Legal Services-Contractual in order to provide sufficient funding. (2018-35-152)

To Committee on Ways and Means 5/24/2018	16.	Dated May 18, 2018 (received May 28th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-182 reallocating expenditures in the amount of \$540 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the HUD Lead Grant in order to provide sufficient funding for divided file folders. (2018-35-182)
To Committee on Ways and Means 6/8/2018	17.	Dated April 20, 2018 (received May 3rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-155 reallocating expenditures in the amount of \$123,577 for the Local Corrections Officers Training in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to reallocate funds from various operating expenditure accounts to Travel Convention/Conference, In-service Training and Miscellaneous Operating for Local Correction Officers training activities. (2018-35-155)
To Committee on Ways and Means 6/8/2018	18.	Dated April 12, 2018 (received April 25th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-146 reallocating expenditures in the amount of \$200,200 in the Capital Projects Fund (401); the County Executive advises that the proposed budget adjustment submitted by Management and Budget serves to reallocate appropriation from one account to another in order to eliminate an unfavorable variance relative to the emergency boiler replacement authorized for the Sheriff-Road Patrol location. (2018-35-146)
To Committee on Ways and Means 6/8/2018	19.	Dated April 28, 2018 (received May 28th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-168 reallocating expenditures in the amount of \$17,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Register of Deeds serves to reallocate appropriations from one account to another in order to provide sufficient appropriation for additional expenses. (2018-35-168)
To Committee on Ways and Means 6/8/2018	20.	Dated April 18, 2018 (received May 3rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-149 reallocating expenditures in the amount of \$33,000 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Sheriff's Office serves to reallocate funds from Lubricants and Motor Fuels and Equipment Repair and Maintenance to Miscellaneous Operating in order to provide sufficient funding for anticipated expenditures. (2018-35-149)
To Committee on Government Operations 6/8/2018	21.	Dated March 15, 2018 (no email notification received) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Taylor Community Library Board in the amount of \$69,403 to define the terms of a transfer of funds to the Taylor Community Library Board held in trust by the County to support the activities of the now-closed Library for the Blind; the County Executive advises that this transaction does not involve the transfer of any General Fund dollars nor does it involve the disposition of County property; the term of the agreement will commence upon Commission approval until all of these funds have been spent for the Library for the Blind; the cost of the agreement will be charged to Account No. 701 (Trust) (2018-31-029)

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| To Committee on
Government
Operations
6/8/2018 | 22. | <p>Dated April 12, 2018 (received May 12th) requesting Commission approval of retroactive Modification No. 4 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and AT&T Corporation (of Southfield) not to exceed \$600,480 to extend the County's analog data circuit services to provide time to finish migrating from outdated analog circuits to modern voice over internet protocol (VoIP) technology; the term of Modification No. 4 is from November 1, 2017 through October 31, 2019; the cost of Modification No. 4 will be charged to Account No. 635 25805 851015 (Information Technology Service). (2016-53-009M4)</p> <p>Firm: AT&T Corporation
Address: 23500 Northwestern Hwy, Southfield, MI 48075
Contact: Joseph McCarthy (734) 223-9881</p> |
| To Committee on
Government
Operations
6/8/2018 | 23. | <p>Dated March 23, 2018 (received May 12th) requesting Commission approval of Modification No. 1 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (BCBSM) (of Detroit), with no change in the dollar amount, to amend pharmacy benefits, Schedule A, Exhibit to Stop-Loss insurance, and to provide online health care services at no additional cost; BCBSM will subcontract 0.1% with Health Equity (of Draper, UT) as a consumer-directed health care health savings account administrator; the total amount of the contract remains \$93,000,000; the term of Modification No. 1 is effective upon Commission approval through December 31, 2018; the cost of the contract will continue to be charged to Account No. 676 86501 916020 (Health Insurance). (2015-37-094AM1)</p> <p>Firm: Blue Cross Blue Shield of Michigan
Address: 600 E. Lafayette Blvd., Detroit, MI 48226
Contact: Veronique Hughes (313) 448-1406</p> |
| To Committee on
Government
Operations
6/8/2018 | 24. | <p>Dated March 23, 2018 (received May 12th) requesting Commission approval of Modification No. 2 to a contract with one, two-year option to renew between the Charter County of Wayne and Blue Care Network (BCN) of Michigan (of Southfield), with no change in the dollar amount, to amend pharmacy benefits, Schedule A, Exhibit to Stop-Loss insurance, and to provide online health care services at no additional cost; BCN will subcontract 0.1% with Health Equity (of Draper, UT) as a consumer-directed health care health savings account administrator; the total amount of the contract remains \$33,000,000; the term of Modification No. 2 is effective upon Commission approval through December 31, 2018; the cost of the contract will continue to be charged to Account No. 676 86501 916020 (Health Insurance). (2015-37-094BM2)</p> <p>Firm: Blue Care Network of Michigan
Address: 20500 Civic Center Drive, Southfield, MI 48076
Contact: Veronique Hughes (313) 448-1406</p> |
| To Committee on
Government
Operations
6/8/2018 | 25. | <p>Dated April 5, 2018 (received April 17th) requesting Commission approval of a contract with one, two-year option to renew between the Charter County of Wayne and Comcast Business Communications, LLC (of Philadelphia, PA) in the amount of \$907,557.28 for the purchase of Wide Area Network (WAN) internet services; the County Executive advises that 7 bids were received in response to 361 direct solicitations; after review, the Procurement Division recommends award to Comcast Business Communications, LLC as the high scorer meeting all bid specifications; Comcast will subcontract 9.8%/\$88,940.61 with Lecom Communications, Inc. (of Roseville) for aerial and underground CATV construction, 4.2%/\$38,117.41 with CCG-Communication Construction Group (of Canton) for aerial and underground</p> |

CATV construction, 9.8%/\$88,940.61 with B&M Ashman (of Livonia) for aerial and underground CATV construction and 4.2%/\$38,117.41 with Aero Communications (of Canton) for aerial and underground CATV construction; the term of the contract will commence upon Commission approval for 37 months; the cost of the contract will be charged to Account No. 635 25805 851015 (Information Technology Service). (2018-53-281)

Firm: Comcast Business Communications, LLC
Address: 1701 JFK Boulevard, Philadelphia, PA 19103
Contact: Megan Rowe (517) 825-9890

To Committee on
Government
Operations
6/8/2018

26. Dated May 4, 2018 (received May 7th) requesting Commission approval of retroactive Modification No. 2 to a one-year cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood City, CA) in the amount of \$81,009.94 to renew the agreement for its enterprise databases; the County Executive advises that renewal of this support is required to support the PeopleSoft and JD Edwards databases; the term of Modification No. 2 is from March 26, 2018 through March 25, 2019; the cost of Modification No. 2 will be charged to Account No. 635 25805 943000 (Information Technology Service). (2016-37-044M2)

Firm: Oracle America, Inc.
Address: 500 Oracle Pkwy., Redwood City, CA 94065
Contact: Ryan Pike (650) 506-7000

To Committee on
Government
Operations
6/7/2018

27. Dated April 20, 2018 (received May 2nd) requesting Commission approval of a Memorandum of Agreement between the Charter County of Wayne and AFSCME Council 25, Locals 1862, 2057 and 2926, AFL-CIO to extend the term of the Collective Bargaining Agreement for one year; the term of the MOA will commence upon Commission approval through September 30, 2019. (2015-47-004M3)

To Committee on
Public Services
6/11/2018

28. Dated May 4, 2018 (received May 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus in the amount of \$1,651,285 for road improvements on Middle Belt Road from Goddard Road to Wick Road; the County Executive advises that funding will consist of \$1,351,577 in Federal STP-U Funds, \$130,308 from the City of Romulus and Wayne County will contribute \$169,400; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,435,900 Construction) and 201 44908 702000 (\$215,385 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,351,577 Federal STP-U Funds) and 201 44905 583340 (\$130,308 City of Romulus). (2018-30-037)

To Committee on
Public Services
6/11/2018

29. Dated May 4, 2018 (received May 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Grosse Ile Township in the amount of \$1,714,240 for road improvements on West River Road from Grosse Ile Parkway to Church Road; the County Executive advises that funding will consist of \$857,120 from Grosse Ile Township and Wayne County will contribute \$857,120; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 201 44908 818080 (\$1,714,240 Construction); the revenue from the agreement will be deposited into Account No. 201 44905 583340 (\$857,120 Grosse Ile Township). (2018-30-038)

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| To Committee on
Public Services
6/11/2018 | 30. | <p>Dated April 4, 2018 (received June 8th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Allied Waste System, Inc. dba Republic Services of Southeast Michigan (of Wayne) not to exceed \$526,276.80 to provide waste management services for the Department of Public Services, Management and Budget-Capital Development and Facilities Management and the Sheriff's Office; the County Executive advises that 4 bids were received in response to 141 direct solicitations; after review, the Procurement Division recommends award to Republic Services, which was determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 631 26508 817020 (\$105,816 M&B Buildings O&M), 208 44925 817020 (\$16,768.80 Parks-Millage Operating), 101 30760 961000 (\$5,616 Road Patrol-Municipal), 101 35100 817020 (\$152,100 County Jail), 101 35110 817020 (\$136,680 WCJ-Hamtramck) and 201 44906 817000 (\$109,296 Roads-Road Maintenance). (2018-33-044)</p> <p>Firm: Republic Services of Southeast Michigan
Address: 5400 Cogswell, Wayne, MI 48184
Contact: Scott Cabauatan (734) 727-2158</p> |
| To Committee on
Public Services
6/11/2018 | 31. | <p>Dated May 10, 2018 (received May 17th) requesting Commission approval of a grant application between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) to request funding for the reconstruction/rehabilitation of West Road at the Frank and Poet Drain, a bridge owned by Wayne County, through MDOT's Local Bridge Program (LBP); the County Executive advises that the total cost of the construction/rehabilitation is approximately \$4,078,000 with a 20% match by Wayne County of \$815,600. (2018-33-062)</p> |
| To Committee on
Public Services
6/11/2018 | 32. | <p>Dated May 8, 2018 (received May 17th) requesting Commission approval of a grant application between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) to request funding for the reconstruction/rehabilitation of Middle Belt Road at Bell Creek, a bridge owned by Wayne County, through MDOT's Local Bridge Program (LBP); the County Executive advises that the total cost of the construction/rehabilitation is approximately \$1,358,000 with a 20% match by Wayne County of \$271,600. (2018-33-063)</p> |
| To Committee on
Public Services
6/11/2018 | 33. | <p>Dated May 8, 2018 (received May 17th) requesting Commission approval of a grant application between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) to request funding for the reconstruction/rehabilitation of Pennsylvania (Blakely Drain), a bridge owned by Wayne County, through MDOT's Local Bridge Program (LBP); the County Executive advises that the total cost of the construction/rehabilitation is approximately \$1,496,000 with a 20% match by Wayne County of \$299,200. (2018-33-064)</p> |
| To Committee on
Public Services
6/11/2018 | 34. | <p>Dated May 8, 2018 (received May 17th) requesting Commission approval of a grant application between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) to request funding for the reconstruction/rehabilitation of East River at North Hickory Canal, a bridge owned by Wayne County, through MDOT's Local Bridge Program (LBP); the County Executive advises that the total cost of the construction/rehabilitation is approximately \$1,732,000 with a 20% match by Wayne County of \$346,400. (2018-33-065)</p> |

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| To Committee on
Government
Operations
6/11/2018 | 35. | Dated May 29, 2018 (received May 30th) requesting Commission approval of a modification to a Collective Bargaining Agreement between the Charter County of Wayne and the Government Administrators Association (the Association) to extend the term of the Memorandum of Agreement ratified by the Association; the term of the MOA will commence upon Commission approval through September 30, 2019. (2015-47-007M3) |
| To Committee on
Government
Operations
6/11/2018 | 36. | Dated May 29, 2018 (received June 1st) requesting Commission approval of a modification to a Collective Bargaining Agreement between the Charter County of Wayne and the Government Administrators Association-Wayne County Professional Nurses Council-Unit I (the Association) to extend the term of the Memorandum of Agreement ratified by the Association; the term of the MOA will commence upon Commission approval through September 30, 2019. (2015-47-006M3) |
| To Committee on
Government
Operations
6/11/2018 | 37. | Dated May 29, 2018 (received May 30th) requesting Commission approval of a modification to a Collective Bargaining Agreement between the Charter County of Wayne and the Government Administrators Association-Wayne County Professional Nurses Council-Unit II (the Association) to extend the term of the Memorandum of Agreement ratified by the Association; the term of the MOA will commence upon Commission approval through September 30, 2019. (2015-47-013M3) |
| To Committee on
Public Services
6/11/2018 | 38. | <p>Dated April 13, 2018 (received May 10th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit) not to exceed \$134,359.49 for construction engineering services for Wyoming Road (Ford to CSX RR) in the City of Dearborn; the County Executive advises that 4 bids were received in response to 297 direct solicitations; the Procurement Division recommends award to Spalding DeDecker Associates, Inc. as the highest scorer meeting all qualifications; Spalding DeDecker Associates, Inc. will subcontract 13.88%/\$18,648.99 with Somat Engineering, Inc. (of Detroit) for construction inspection and material testing; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-033)</p> <p>Firm: Spalding DeDecker Associates, Inc.
 Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
 Contact: Cheryl L. Gregory (248) 762-0385</p> |
| To Committee on
Public Services
6/11/2018 | 39. | <p>Dated April 30, 2018 (received May 10th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit) not to exceed \$297,903.78 for construction engineering services for Greenfield Road (Michigan Avenue to Ford Road) in the City of Dearborn; the County Executive advises that 3 bids were received in response to 297 direct solicitations; the Procurement Division recommends award to Spalding DeDecker Associates, Inc. as the highest scorer meeting all qualifications; Spalding DeDecker Associates, Inc. will subcontract 13.32%/\$39,671.11 with Somat Engineering, Inc. (of Detroit) for construction inspection and material testing; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-035)</p> <p>Firm: Spalding DeDecker Associates, Inc.
 Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
 Contact: Cheryl L. Gregory (248) 762-0385</p> |

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| To Committee on
Public Services
6/11/2018 | 40. | Dated May 4, 2018 (received May 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Detroit Water and Sewerage Department in the amount of \$616,737 for construction of Green Stormwater Infrastructure at the intersections of Joy Road at Westwood Street, Faust Avenue and Artesian Street; the County Executive advises that funding will consist of \$391,737 in State TAP Funds and \$225,000 from the DWSD; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account No. 201 44908 818080 (\$616,737 Construction); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$391,737 State TAP Funds) and 201 44905 583340 (\$225,000 DWSD). (2018-30-039) |
| To Committee on
Economic
Development
6/11/2018 | 41. | <p>Dated October 31, 2017 (received April 25th) requesting Commission approval of a purchase and development agreement between the Charter County of Wayne and 30712 Michigan Avenue, LLC (of Southfield) in the amount of \$1 for the purchase and development of approximately +/- 24 acres, including the Kay Beard Building, the Commissary Building and several dilapidated structures bearing the address of 30712 Michigan Avenue in Westland, and the purchase of the Potter's Field located at approximately 3412 Henry Ruff Road in Westland; the County Executive advises that the property includes all fixtures but not equipment and personal property and also does not include the approximately +/- 5 acres, which consist of an out-county court administrative building and Sheriff's Department offices; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 101 92504 673020 (General Fund General Purpose). (2017-21-013)</p> <p>Firm: 30712 Michigan Avenue, LLC
 Address: 25800 Northwestern Highway, Suite 1000, Southfield, MI 48075
 Contact: John G. Hambrick (313) 255-3847</p> |
| To Committee on
Economic
Development
6/11/2018 | 42. | Dated May 17, 2018 (received June 11th) requesting Commission approval of an interlocal agreement between the Charter County of Wayne and the Cities of Livonia, Lincoln Park, Taylor and Dearborn to re-qualify the existing Wayne County HOME Consortium for the Program Year 2018 through 2021; the County Executive advises that the HOME Investment Partnerships Program administered by the U.S. Department of Housing and Urban Development provides for funding primarily for the construction/rehabilitation of housing for low/moderate income people and a consortium guarantees these communities a yearly allocation; the term of the agreement is from October 1, 2018 through September 30, 2021. (2018-20-065) |
| To Committee on
Economic
Development
4/16/2018 | 43. | Dated April 4, 2018 (received April 9th) from the City of Taylor forwarding notification of the adoption of a resolution for an Industrial Facilities Rehab District at 27000 Wick Road in Taylor and Tax Abatement for Preferred Packaging Solutions, Inc. (2018-69-037) |
| To Committee on
Economic
Development
4/16/2018 | 44. | Dated April 11, 2018 (received April 21st) from Brian C. Manning, Deputy Director, Department of Health, Veterans & Community Wellness, forwarding a progress report on the Housing Rehabilitation program for FY 17/18, pursuant to Enrolled Ordinance No. 2017-635, page 46, item 2. (2018-08-015) |
| To Committee on
Economic
Development
4/16/2018 | 45. | Dated April 15, 2018 (received April 19th) from Susan M. Nash, City Clerk, City of Livonia, forwarding notification of an application and a public hearing for an Industrial Facilities Tax Exemption Certificate for the rehabilitation of building and related property for RNDN-NWS, LLC to operate as a truss manufacturing plant, as well as a rail siding constructed to operate a lumber |

transload operation at its facility located at 12701 Middle Belt Road, Livonia, MI 48150, pursuant to Public Act No. 198 of 1974, as amended. (2018-69-039)

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| To Committee on Economic Development
5/2/2018 | 46. | Dated April 30, 2018 (received May 1st) from Kyle T. Burleson, Executive Director, Detroit/Wayne County Port Authority, forwarding a report detailing all projects and initiatives the Detroit/Wayne County Port Authority is working on in Wayne County. (2018-69-040) |
| To Committee on Ways and Means
6/8/2018 | 47. | Dated May 14, 2018 (received May 30th) from Evah Cole, Division Administrator, Revenue Sharing and Grants Division, State of Michigan, Department of Treasury, forwarding the preliminary state equalized valuations for the Tri-County Convention Facilities Tax/4% State-wide Liquor Tax. (2018-69-045) |
| To Committee on Economic Development
5/2/2018 | 48. | Dated April 25, 2018 (received May 1st) from Alexandria Huff, Senior Planner, Oakland County Economic Development & Community Affairs, forwarding notification of the Oakland County Coordinating Zoning Committee meeting to consider the City of Northville Master Plan Amendment (County Code Master Plan No. 18-04). (2018-69-041) |
| To Full Board New Business/
Immediate Consideration
6/19/2018 | 49. | Dated June 13, 2018 (received June 17th) requesting Commission approval of a case evaluation for a settlement in the City of Lincoln Park v the County of Wayne matter (Case No.: 12-003364-NZ) in the amount of up to \$100,000; if approved, the settlement will be charged to Account No. 590 54003 911140 (Downriver). (2018-40-139) |
| To Full Board New Business/
Immediate Consideration
6/19/2018 | 50. | Dated April 8, 2018 (received May 2nd) requesting Commission approval of a three-year contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$556,917.54 for construction engineering services on Sibley Road (from Telegraph to Racho) in Brownstown Township for the Department of Public Services, Engineering Division; the County Executive advises that 6 bids were received in response to 297 direct solicitations; after review, the Procurement Division recommends Wade Trim Associates, Inc. as the high scorer meeting all qualifications; Wade Trim Associates, Inc. will subcontract 13.31%/\$74,105.64 with Somat Engineering, Inc. (of Taylor) for quality assurance-construction materials testing; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-027) |
| | | <p>Firm: Wade Trim Associates, Inc.</p> <p>Address: 500 Griswold, Suite 2500, Detroit, MI 48226</p> <p>Contact: Matthew Stacey (7343) 947-9700</p> |
| To Full Board New Business/
Immediate Consideration
6/19/2018 | 51. | Dated April 8, 2018 (received June 1st) requesting Commission approval of a three-year contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$289,603.27 for construction engineering services on Van Horn Road (Inkster Road to Arsenal Road) in Brownstown Township; the County Executive advises that 5 bids were received in response to 297 direct solicitations; after review, the Procurement Division recommends Wade Trim Associates, Inc. as the high scorer meeting all qualifications; Wade Trim Associates, Inc. will subcontract 10.77%/\$31,198.32 with Somat Engineering, Inc. (of Taylor) for quality assurance-construction materials testing; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-028) |

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Suite 2500, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

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| To Full Board
New Business/
Immediate
Consideration
6/19/2018 | 52. | Dated March 13, 2018 (received June 19th) requesting Commission approval of Amendment No. 9 to a fiduciary agreement between the Charter County of Wayne and the Alliance of Downriver Watersheds (ADW) to continue to act as fiduciary for the activities of the ADW; the County Executive advises that the primary purpose of the ADW is to collectively address the requirements under the Michigan Department of Environmental Quality's municipal separate storm water discharge permits issued to the County and communities in the downriver area and the 23 local public agencies and communities in the ADW believe substantial benefits can be derived through cooperative management of the Ecorse Creek, Combined Downriver and the Lower Huron River; Amendment No. 9 extends the term of the agreement from January 1, 2018 through December 31, 2019. (2016-70-005M9) |
| To Full Board New
Business/
Immediate
Consideration
6/20/2018 | 53. | Dated May 23, 2018 (received June 20th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$880,000 for hot mix asphalt cold milling and resurfacing work along Wayne Road from Michigan Avenue (Highway US-12) to Glenwood Road in the City of Wayne; the County Executive advises that funding will consist of \$145,511 in Federal Highway Funds, \$574,789 in Federal STP-U Funds and Wayne County will contribute \$159,700; the term of the contract will commence upon Commission approval through September 30, 2023; the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$145,511 Federal Highway Funds) and 201 44905 511250 (\$574,789 Federal STP-U Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$765,200 Construction) and 201 44908 702000 (\$114,800). (2018-30-042) |

Vice-Chair Pro Tempore Ware, supported by Commissioner Anderson, moved to refer the foregoing communications as indicated.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

The Acting Clerk advised that there were no Communications from Sources Other Than Governmental Agencies.

REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

1. Approval of a Memorandum of Agreement between the Charter County of Wayne and AFSCME Council 25, Locals 25, 101, 409 and 1659, AFL-CIO to extend the term of the Collective Bargaining Agreement for one year; the term of the MOA will commence upon Commission approval through September 30, 2019. (2015-47-005M5)
2. Approval of a Memorandum of Agreement between the Charter County of Wayne and AFSCME Council 25, Locals 1862, 2057 and 2926, AFL-CIO to extend the term of the Collective Bargaining Agreement for one year; the term of the MOA will commence upon Commission approval through September 30, 2019. (2015-47-004M3)
3. Approval of Modification No. 1 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (BCBSM) (of Detroit), with no change in the dollar amount, to amend pharmacy benefits, Schedule A, Exhibit to Stop-Loss insurance, and to provide online health care services at no additional cost; BCBSM will subcontract 0.1% with Health Equity (of Draper, UT) as a consumer-directed health care health savings account administrator; the total amount of the contract remains \$93,000,000; the term of Modification No. 1 is effective upon Commission approval through December 31, 2018; the cost of the contract will continue to be charged to Account No. 676 86501 916020 (Health Insurance). (2015-37-094AM1)
4. Approval of Modification No. 2 to a contract with one, two-year option to renew the Charter County of Wayne and Blue Care Network (BCN) of Michigan (of Southfield), with no change in the dollar amount, to amend pharmacy benefits, Schedule A, Exhibit to Stop-Loss insurance, and to provide online health care services at no additional cost; BCN will subcontract 0.1% with Health Equity (of Draper, UT) as a consumer-directed health care health savings account administrator; the total amount of the contract remains \$33,000,000; the term of Modification No. 2 is effective upon Commission approval through December 31, 2018; the cost of the contract will continue to be charged to Account No. 676 86501 916020 (Health Insurance). (2015-37-094BM2)
5. Approval of an intergovernmental agreement between the Charter County of Wayne and the Taylor Community Library Board in the amount of \$69,403 to define the terms of a transfer of funds to the Taylor Community Library Board held in trust by the County to support the activities of the now-closed Library for the Blind; the County Executive advises that this transaction does not involve the transfer of any General Fund dollars nor does it involve the disposition of County property; the term of the agreement will commence upon Commission approval until all of these funds have been spent for the Library for the Blind; the cost of the agreement will be charged to Account No. 701 (Trust) (2018-31-029)
6. Approval of retroactive Modification No. 2 to a one-year cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood City, CA) in the amount of \$81,009.94 to renew the agreement for its enterprise databases; the County Executive advises that renewal of this support is required to support the PeopleSoft and JD Edwards databases; the term of Modification No. 2 is from March 26, 2018 through March 25, 2019; the cost of Modification No. 2 will be charged to Account No. 635 25805 943000 (Information Technology Service). (2016-37-044M2)

Firm: Oracle America, Inc.
Address: 500 Oracle Pkwy., Redwood City, CA 94065
Contact: Ryan Pike (650) 506-7000

7. Approval of retroactive Modification No. 4 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and AT&T Corporation (of Southfield) not to exceed \$600,480 to extend the County's analog data circuit services to provide time to finish migrating from outdated analog circuits to modern voice over internet protocol (VoIP) technology; the term of Modification No. 4 is from November 1, 2017 through October 31, 2019; the cost of Modification No. 4 will be charged to Account No. 635 25805 851015 (Information Technology Service). (2016-53-009M4)

Firm: AT&T Corporation
Address: 23500 Northwestern Hwy, Southfield, MI 48075
Contact: Joseph McCarthy (734) 223-9881

8. Approval of a contract with one, two-year option to renew between the Charter County of Wayne and Comcast Business Communications, LLC (of Philadelphia, PA) in the amount of \$907,557.28 for the purchase of Wide Area Network (WAN) internet services; the County Executive advises that 7 bids were received in response to 361 direct solicitations; after review, the Procurement Division recommends award to Comcast Business Communications, LLC as the high scorer meeting all bid specifications; Comcast will subcontract 9.8%/\$88,940.61 with Lecom Communications, Inc. (of Roseville) for aerial and underground CATV construction, 4.2%/\$38,117.41 with CCG-Communication Construction Group (of Canton) for aerial and underground CATV construction, 9.8%/\$88,940.61 with B&M Ashman (of Livonia) for aerial and underground CATV construction and 4.2%/\$38,117.41 with Aero Communications (of Canton) for aerial and underground CATV construction; the term of the contract will commence upon Commission approval for 37 months; the cost of the contract will be charged to Account No. 635 25805 851015 (Information Technology Service). (2018-53-281)

Firm: Comcast Business Communications, LLC
Address: 1701 JFK Boulevard, Philadelphia, PA 19103
Contact: Megan Rowe (517) 825-9890

9. Approval of a modification to a Collective Bargaining Agreement between the Charter County of Wayne and the Government Administrators Association-Wayne County Professional Nurses Council-Unit II (the Association) to extend the term of the Memorandum of Agreement ratified by the Association; the term of the MOA will commence upon Commission approval through September 30, 2019. (2015-47-013M3)
10. Approval of a modification to a Collective Bargaining Agreement between the Charter County of Wayne and the Government Administrators Association-Wayne County Professional Nurses Council-Unit I (the Association) to extend the term of the Memorandum of Agreement ratified by the Association; the term of the MOA will commence upon Commission approval through September 30, 2019. (2015-47-006M3)
11. Approval of a modification to a Collective Bargaining Agreement between the Charter County of Wayne and the Government Administrators Association (the Association) to extend the term of the Memorandum of Agreement ratified by the Association; the term of the MOA will commence upon Commission approval through September 30, 2019. (2015-47-007M3)

Commissioner Varga, supported by Commissioner Marecki, moved approval of foregoing Report A, and adoption of the eleven resolutions.

There being no discussion, Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2018-418 thru 2018-428]

Commissioner Palamara abstained on Report A, items 3 and 4.

- B.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:
1. Forwarding to receive and file, notification of the adoption of a resolution for an Industrial Facilities Rehab District at 27000 Wick Road in Taylor and Tax Abatement for Preferred Packaging Solutions, Inc. (2018-69-037)
 2. Forwarding to receive and file, notification of an application and a public hearing for an Industrial Facilities Tax Exemption Certificate for the rehabilitation of building and related property for RNDC-NWS, LLC to operate as a truss manufacturing plant, as well as a rail siding constructed to operate a lumber transload operation at its facility located at 12701 Middle Belt Road, Livonia, MI 48150, pursuant to Public Act No. 198 of 1974, as amended. (2018-69-039)
 3. Forwarding to receive and file, a progress report on the Housing Rehabilitation program for FY 17/18, pursuant to Enrolled Ordinance No. 2017-635, page 46, item 2. (2018-08-015)
 4. Forwarding to receive and file, a report detailing all projects and initiatives the Detroit/Wayne County Port Authority is working on in Wayne County. (2018-69-040)
 5. Forwarding to receive and file, notification of the Oakland County Coordinating Zoning Committee meeting to consider the City of Northville Master Plan Amendment (County Code Master Plan No. 18-04). (2018-69-041)
 6. Forwarding to receive and file, the Notice of Availability: FAA Cleveland-Detroit Metroplex (CLE-DTW Metroplex) Final Environmental Assessment and Find of No Significant Impact/Record of Decision. (2018-69-042)
 7. Forwarding to receive and file, a Wayne County Land Bank update regarding the sale of the McLouth Steel property and a recommendation on a 2018 Right of Refusal program, pursuant to Resolution No. 2017-634. (2018-21-048)

8. Forwarding to receive and file, the City of Northville Master Plan draft amendment from Oakland County (County Code Master Plan No. 18-04). (2018-69-044)
9. Approval of a three-year subrecipient agreement, with a one-year option to renew between the Charter County of Wayne and the City of Lincoln Park in the amount of \$109,785 to provide payment assistance, counseling, housing rehabilitation and new construction to residents under the Wayne County HOME Consortium; the County Executive advises that in addition, Wayne County Community Development has coordinated links between homeless prevention efforts and transitional housing and support services providers to assist the residents that need them; the term of the agreement will commence upon Commission approval through June 30, 2021; the cost of the agreement will be charged to Account No. 250 69110 954290 (HOME projects). (2018-20-052)
10. Approval of a purchase and development agreement between the Charter County of Wayne and 30712 Michigan Avenue, LLC (of Southfield) in the amount of \$1 for the purchase and development of approximately +/- 24 acres, including the Kay Beard Building, the Commissary Building and several dilapidated structures bearing the address of 30712 Michigan Avenue in Westland, and the purchase of the Potter's Field located at approximately 3412 Henry Ruff Road in Westland; the County Executive advises that the property includes all fixtures but not equipment and personal property and also does not include the approximately +/- 5 acres, which consist of an out-county court administrative building and Sheriff's Department offices; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 101 92504 673020 (General Fund General Purpose). (2017-21-013)

Firm: 30712 Michigan Avenue, LLC
Address: 25800 Northwestern Highway, Suite 1000, Southfield, MI 48075
Contact: John G. Hambrick (313) 255-3847
11. Approval of an interlocal agreement between the Charter County of Wayne and the Cities of Livonia, Lincoln Park, Taylor and Dearborn to re-qualify the existing Wayne County HOME Consortium for the Program Year 2018 through 2021; the County Executive advises that the HOME Investment Partnerships Program administered by the U.S. Department of Housing and Urban Development provides for funding primarily for the construction/rehabilitation of housing for low/moderate income people and a consortium guarantees these communities a yearly allocation; the term of the agreement is from October 1, 2018 through September 30, 2021. (2018-20-065)

Commissioner Clark-Coleman, supported by Commissioner Killeen, moved approval of foregoing Report B, and adoption of the eleven resolutions.

Following discussion by the Commissioners with Khalil Rahal, Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

C. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Forwarding to receive and file, the preliminary state equalized valuations for the Tri-County Convention Facilities Tax/4% State-wide Liquor Tax. (2018-69-045)
2. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-168 reallocating expenditures in the amount of \$17,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Register of Deeds serves to reallocate appropriations from one account to another in order to provide sufficient appropriation for additional expenses. (2018-35-168)
3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-182 reallocating expenditures in the amount of \$540 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the HUD Lead Grant in order to provide sufficient funding for divided file folders. (2018-35-182)
4. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-155 reallocating expenditures in the amount of \$123,577 for the Local Corrections Officers Training in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to reallocate funds from various operating expenditure accounts to Travel Convention/Conference, In-service Training and Miscellaneous Operating for Local Correction Officers training activities. (2018-35-155)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-152 reallocating expenditures in the amount of \$10,000 in the Drug Enforcement Fund (265); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate funds from Vehicle Repairs and Maintenance to Legal Services-Contractual in order to provide sufficient funding. (2018-35-152)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-146 reallocating expenditures in the amount of \$200,200 in the Capital Projects Fund (401); the County Executive advises that the proposed budget adjustment submitted by Management and Budget serves to reallocate appropriation from one account to another in order to eliminate an unfavorable variance relative to the emergency boiler replacement authorized for the Sheriff-Road Patrol location. (2018-35-146)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-149 reallocating expenditures in the amount of \$33,000 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Sheriff's Office serves to reallocate funds from Lubricants and Motor Fuels

and Equipment Repair and Maintenance to Miscellaneous Operating in order to provide sufficient funding for anticipated expenditures. (2018-35-149)

8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-150 reallocating expenditures in the amount of \$126,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted by Management and Budget serves to reallocate General Fund/General Purpose appropriation from one account to another in order to provide sufficient appropriation for dues relative to the Downtown Detroit Partnership Board. (2018-35-150)

Commissioner Palamara, supported by Commissioner Marecki, moved approval of foregoing Report C, and adoption of the one resolution, and seven ordinances.

There being no discussion, Chairman Woronchak requested a vote of adoption of the resolution and ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2018-440 and Ordinance Nos. 2018-441 thru 2018-447]

D. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Approval of Contract Modification No. 3 to a software license, application hosting and services contract with one, two-year option to renew between the Charter County of Wayne and eClinicalWorks (of Westborough, MA), with no change in the dollar amount, for the continuation of the routine operation and maintenance of the electronic medical record database; the total amount of the contract remains \$572,896; the term of Modification No. 3 is from June 1, 2018 through December 31, 2018; the cost of the contract will continue to be charged to Account Nos. 221 60521 815000 (FQHC). (2013-37-061AM3)

Firm: eClinicalWorks
Address: 2 Technology Drive, Westborough, MA 01581
Contact: Michael Calderone (508) 836-2700

2. Approval of Contract Modification No. 22 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to increase funding in the amount of \$25,500,859.56 to extend the term of the contract, to adjust the FY 18 budget and to account for the first quarter payment adjustment; Bridgeway Services, Inc. will continue to subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, Don Bosco Hall (of Detroit) for residential and community services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for

residential services for youth, Holy Cross Children's Services (of Clinton) for residential and community services for youth, Lakeside Academy (of Kalamazoo) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth and Wolverine Human Services (of Grosse Pointe Park) for residential services for youth; Contract Modification No. 22 increases the total contract amount from \$69,785,514.98 to \$95,286,374.54; Modification No. 22 extends the term of the contract from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 22 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM22)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

3. Approval of Contract Modification No. 22 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to increase funding in the amount of \$19,132,041.20 to extend the term of the contract, to adjust the FY 18 budget and to account for the first quarter payment adjustment; CCMO will continue to subcontract with the Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, Detroit Behavioral Institute (of Detroit) for secure mental health, Don Bosco Hall (of Detroit) for secure and non-secure mental health services and community-based day treatment, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services and community-based services and Havenwyck (of Auburn Hills) for secure sex offender treatment; Contract Modification No. 22 increases the total contract amount from \$57,814,850.58 to \$76,946,891.78; Modification No. 22 extends the term of the contract from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 22 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM22)

Firm: CCMO-Center For Youth and Families
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Alisha Lyte (313) 875-2092

4. Approval of Contract Modification No. 22 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to increase funding in the amount of \$21,259,792.61 to extend the term of the contract, to adjust the FY 18 budget and to account for the first quarter payment adjustment; Growth Works, Inc. will continue to subcontract with Amor Transportation (of Livonia) for transportation services, Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of

Detroit) for transportation services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Orchards Children's Services (of Southfield) for Families First services, Rainbow Rehabilitation (of Farmington) for residential services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, The Guidance Center (of Southgate) for residential services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services and Wolverine Human Services (of Grosse Pointe Park) for residential services; Contract Modification No. 22 increases the total contract amount from \$61,743,143.58 to \$83,002,936.19; Modification No. 22 extends the term of the contract from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 22 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM22)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: Nick Griswold (734) 455-4095

5. Approval of Contract Modification No. 22 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to increase funding in the amount of \$18,534,591.17 to extend the term of the contract, to adjust the FY 18 budget and to account for the first quarter payment adjustment; Starr Vista, Inc. will continue to subcontract with Detroit Behavioral Institute—Capstone Academy (of Detroit) for residential mental health, Don Bosco Hall (of Detroit) for residential/respite services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential/community-based services, Vista Maria (of Dearborn Heights) for residential/community-based services and Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services; Contract Modification No. 22 increases the total contract amount from \$54,937,689.47 to \$73,472,280.64; Modification No. 22 extends the term of the contract from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 22 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM22)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

6. Approval of a grant agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$152,625 to receive 2017 Continuum of Care program grant funds for the Wayne County Family Center; the County Executive advises that the CoC program is an important part of HUD's mission to continue to improve the lives of homeless men, women and children through their local planning efforts and through the direct housing and services programs funded under the FY 2017 competition; the term of the agreement is from April 9, 2018 through March 31, 2019; the revenue from the agreement will be deposited into Account No. 101 67210 519010 (Family Shelter). (2018-14-017)

Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report D, and adoption of the six resolutions.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2018-448 thru 2018-453]

E. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY & HOMELAND SECURITY recommending the following:

1. Forwarding to receive and file, the updated Wayne County Emergency Operations Plan. (2018-02-003)
2. Approval of a resolution by Commissioner Haidous to declare support for the "Raise the Age" bill package that was reintroduced in the Michigan House of Representatives in 2017 and awaits a hearing before the House Law and Justice Committee, ending the automatic prosecution of 17-year-olds as adults under Michigan law, and allowing judges the discretion to hold consultation with prosecutors to prosecute 17-year-olds as adults for "high" crimes. (2018-66-026)

Commissioner Haidous supported by Commissioner Scott, moved approval of foregoing Report E, and adoption of the two resolutions.

Following discussion by the Commissioners with Jason Smith, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2018-454 thru 2018-455]

Commissioner Marecki voted no on report E, item 2.

F. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus in the amount of \$1,651,285 for road improvements on Middle Belt Road from Goddard Road to Wick Road; the County Executive advises that funding will consist of \$1,351,577 in Federal STP-U Funds, \$130,308 from the City of Romulus and Wayne County will contribute \$169,400; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,435,900 Construction) and 201 44908 702000 (\$215,385 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,351,577 Federal STP-U Funds) and 201 44905 583340 (\$130,308 City of Romulus). (2018-30-037)
2. Approval of an intergovernmental agreement between the Charter County of Wayne and Grosse Ile Township in the amount of \$1,714,240 for road improvements on West River Road from Grosse Ile Parkway to Church Road; the County Executive advises that funding will consist of \$857,120 from Grosse Ile Township and Wayne County will contribute \$857,120; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 201 44908 818080 (\$1,714,240 Construction); the revenue from the agreement will be deposited into Account No. 201 44905 583340 (\$857,120 Grosse Ile Township). (2018-30-038)
3. Approval of a grant application between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) to request funding for the reconstruction/rehabilitation of Pennsylvania (Blakely Drain), a bridge owned by Wayne County, through MDOT's Local Bridge Program (LBP); the County Executive advises that the total cost of the construction/rehabilitation is approximately \$1,496,000 with a 20% match by Wayne County of \$299,200. (2018-33-064)
4. Approval of a grant application between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) to request funding for the reconstruction/rehabilitation of Middle Belt Road at Bell Creek, a bridge owned by Wayne County, through MDOT's Local Bridge Program (LBP); the County Executive advises that the total cost of the construction/rehabilitation is approximately \$1,358,000 with a 20% match by Wayne County of \$271,600. (2018-33-063)
5. Approval of a grant application between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) to request funding for the reconstruction/rehabilitation of West Road at the Frank and Poet Drain, a bridge owned by Wayne County, through MDOT's Local Bridge Program (LBP); the County Executive advises that the total cost of the construction/rehabilitation is approximately \$4,078,000 with a 20% match by Wayne County of \$815,600. (2018-33-062)
6. Approval of a grant application between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) to request funding for the reconstruction/rehabilitation of East River at North Hickory Canal, a bridge owned by Wayne County, through MDOT's Local Bridge Program (LBP); the County Executive advises that the total cost of the construction/rehabilitation is approximately \$1,732,000 with a 20% match by Wayne County of \$346,400. (2018-33-065)
7. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit) not to exceed \$134,359.49 for construction engineering services for Wyoming

Road (Ford to CSX RR) in the City of Dearborn; the County Executive advises that 4 bids were received in response to 297 direct solicitations; the Procurement Division recommends award to Spalding DeDecker Associates, Inc. as the highest scorer meeting all qualifications; Spalding DeDecker Associates, Inc. will subcontract 13.88%/\$18,648.99 with Somat Engineering, Inc. (of Detroit) for construction inspection and material testing; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-033)

Firm: Spalding DeDecker Associates, Inc.
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: Cheryl L. Gregory (248) 762-0385

8. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit) not to exceed \$297,903.78 for construction engineering services for Greenfield Road (Michigan Avenue to Ford Road) in the City of Dearborn; the County Executive advises that 3 bids were received in response to 297 direct solicitations; the Procurement Division recommends award to Spalding DeDecker Associates, Inc. as the highest scorer meeting all qualifications; Spalding DeDecker Associates, Inc. will subcontract 13.32%/\$39,671.11 with Somat Engineering, Inc. (of Detroit) for construction inspection and material testing; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-035)

Firm: Spalding DeDecker Associates, Inc.
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: Cheryl L. Gregory (248) 762-0385

9. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Allied Waste System, Inc. dba Republic Services of Southeast Michigan (of Wayne) not to exceed \$526,276.80 to provide waste management services for the Department of Public Services, Management and Budget-Capital Development and Facilities Management and the Sheriff's Office; the County Executive advises that 4 bids were received in response to 141 direct solicitations; after review, the Procurement Division recommends award to Republic Services, which was determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 631 26508 817020 (\$105,816 M&B Buildings O&M), 208 44925 817020 (\$16,768.80 Parks-Millage Operating), 101 30760 961000 (\$5,616 Road Patrol-Municipal), 101 35100 817020 (\$152,100 County Jail), 101 35110 817020 (\$136,680 WCJ-Hamtramck) and 201 44906 817000 (\$109,296 Roads-Road Maintenance). (2018-33-044)

Firm: Republic Services of Southeast Michigan
Address: 5400 Cogswell, Wayne, MI 48184
Contact: Scott Cabauatan (734) 727-2158

10. Approval of an intergovernmental agreement between the Charter County of Wayne and the Detroit Water and Sewerage Department in the amount of \$616,737 for construction of Green Stormwater Infrastructure at the intersections of Joy Road at Westwood Street, Faust Avenue and Artesian Street; the County Executive advises that funding will consist of \$391,737 in State TAP Funds and \$225,000 from the DWSD; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account No. 201 44908 818080 (\$616,737 Construction); the

revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$391,737 State TAP Funds) and 201 44905 583340 (\$225,000 DWSD). (2018-30-039)

Commissioner Webb, supported by Commissioner Haidous, moved approval of foregoing Report F, and adoption of the ten resolutions.

Following discussion by Commissioners with Aaron Wagner, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Varga -- 1
Excused -- None

[Resolution Nos. 2018-456 thru 2018-465]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The Acting Clerk advised of the next Committee, Task Force and Commission meetings.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Mason Horde, Marissa Geise, Idris Mutar and Meagan Owens provided comments.

NEW BUSINESS

1. Dated June 13, 2018 (received June 17th) requesting Commission approval of a case evaluation for a settlement in the City of Lincoln Park v the County of Wayne matter (Case No.: 12-003364-NZ) in the amount of up to \$100,000; if approved, the settlement will be charged to Account No. 590 54003 911140 (Downriver). (2018-40-139)

Commissioner Varga, supported by Commissioner Haidous, moved approval of foregoing New Business item XIII. 1, and adoption of the resolution.

Following discussion by Commissioners with Zenna Elhasan, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2018-466]

2. Dated April 8, 2018 (received May 2nd) requesting Commission approval of a three-year contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$556,917.54 for construction engineering services on Sibley Road (from Telegraph to Racho) in Brownstown Township for the Department of Public Services, Engineering Division; the County Executive advises that 6 bids were received in response to 297 direct solicitations; after review, the Procurement Division recommends Wade Trim Associates, Inc. as the high scorer meeting all qualifications; Wade Trim Associates, Inc. will subcontract 13.31%/\$74,105.64 with Somat Engineering, Inc. (of Taylor) for quality assurance-construction materials testing; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-027)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Suite 2500, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

3. Dated April 8, 2018 (received June 1st) requesting Commission approval of a three-year contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$289,603.27 for construction engineering services on Van Horn Road (Inkster Road to Arsenal Road) in Brownstown Township; the County Executive advises that 5 bids were received in response to 297 direct solicitations; after review, the Procurement Division recommends Wade Trim Associates, Inc. as the high scorer meeting all qualifications; Wade Trim Associates, Inc. will subcontract 10.77%/\$31,198.32 with Somat Engineering, Inc. (of Taylor) for quality assurance-construction materials testing; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-028)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Suite 2500, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

4. Dated March 13, 2018 (received June 19th) requesting Commission approval of Amendment No. 9 to a fiduciary agreement between the Charter County of Wayne and the Alliance of Downriver Watersheds (ADW) to continue to act as fiduciary for the activities of the ADW; the County Executive advises that the primary purpose of the ADW is to collectively address the requirements under the Michigan Department of Environmental Quality's municipal separate storm water discharge permits issued to the County and communities in the downriver area and the 23 local public agencies and communities in the ADW believe substantial benefits can be derived through cooperative management of the Ecorse Creek, Combined Downriver and the Lower Huron River; Amendment No. 9 extends the term of the agreement from January 1, 2018 through December 31, 2019. (2016-70-005M9)

5. Dated May 23, 2018 (received June 20th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$880,000 for hot mix asphalt cold milling and resurfacing work along Wayne Road from Michigan Avenue (Highway US-12) to Glenwood Road in the City of Wayne; the County Executive advises that funding will consist of \$145,511 in Federal Highway Funds, \$574,789 in Federal STP-U Funds and Wayne County will contribute \$159,700; the term of the contract will commence upon Commission approval through September 30, 2023; the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$145,511 Federal Highway Funds) and 201 44905 511250 (\$574,789 Federal STP-U Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$765,200 Construction) and 201 44908 702000 (\$114,800). (2018-30-042)

Commissioner Varga, supported by Commissioner Haidous, moved approval of foregoing New Business items, XIII. 2 thru 5, and adoption of the four resolutions.

Following discussion by Commissioners with Ronald Agacinski and Noel Mullett, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2018-467 thru 2018-470]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Bell honoring the following Graduating Seniors from Cody High School Medicine and Community Health Academy:

Ali Al-Ali	DayJaire Mack
Muhamad Al-Mahanawi	Errykah Martin
Faith Alford	Sharea Martin
Tiara Alvin	Amber McGhee
Taylor Anderson	Precious McIlwain
Ahmani Avery	Malissa Milner
Myles Ballard	D'Ajah Mitchell
JaJuan Berns	Angel Montgomery
Jamal Booker	Keshawn Nelson
Marsiest Boseman	William Newson
D'Shaun Bradley	Eyo Oku
David Brooks	Brionna Porter
Jaquale Burnett	Evelyn Powell
Marcus Burnett	Paris Quinn
Makayla Calhoun	Alisha Rambin

Jermaine Clack	Jalisha Reed
Emanuel Clark	Christopher Reynolds
Gregory Cooper	Tierra Richards
Lewis Cross III	Demontray Robinson
Brenda Davis	Miykele Rose
Kenyon Davis	Xzavier Sanders
Elijuwan Dawson	Shcorre Scott
Ja'onna Dean	Jaylon Seabrooks
Contrail Dowdell	Ja'Mario Shaw
D'Naye Fisher	Gerard Sims
Qwnell Gibson	Justin Smiley
Catherine Hale	Emoni Smith
Starr Hale	Davontae Spears
Antonio Harrell	Terrance Spruce
Jermaine Harris	Jaylon Stevens
Amari Harris-Dickson	Kayla Stockton
Shanelle Hendricks	Courtney Stone
Erin Henson	Semuel Stroughter
Diamond Hill	Danarvis Taylor
Justice Hill	Anthony Thornton
Antonio Hollis	Daron Tucker
Samuel Ivory	Adriana Walker
Antonio Jackson	Danielle Walker
Quinton Jackson	Briana Wallace
Stephanie Jackson	Jasmine Wardlaw
Carl Johnson	Terrence Watkins
Tyler Johnson	Makyla Wheatley
Christopher Jones	Monie White
Diamond Jones	Destiny Wiley
Desmond Lake	Bernard Williams
Amber Lewis	Charmaine Williams
Edward Lewis	Kayla Williams
Yoshira Lewis	Khristion Wyche
Roshonda Lockhart	Iyahna Youngblood

2. By Commissioner Ware honoring the following students for participating in Martin Luther King Junior Senior High School promotional ceremony:

Abner, Kitric	Lewis, Jordan
Adams, Jeremy	Lewis, Katelynn
Alexander, Dyamond	Lewis, Paris
Alexandre, Jean Luke	Lewis, Shyren
Ali, Abdus-Qadir	Logan, Olivia
Alsup, Jamya	Long, Kierianna
Amerson-bulger, Lena	Loury, Ashley
Anderson, Brandon	Love, Donte

Anderson, Elrah	Loyd, Aniyah
Applewhite, Justin	Luckett, Toneisha
Archie, Baylee	Lyons, Bri'Aja
Asabigi, Nabila	Mapp, Kaylin
Austin, Joseph	Marshall, Antonio
Austin, Kyrus	Marshall, Javiar
Ayachi, Yasmine	Marshall, Lee
Bailey, Charle'A	Mathis, Jamel
Bailey, Delana	Mayberry, Joshua
Bailey, Sha'Rea	Mayers, Daijon
Baldwin, Shalia	McCain-Taylor, Vanetrea
Ball, Michael	McCall, Timya
Barber, Autumn	McChristian, Te'Ojhanae
Baytops, Rayona	McClinton, Jayda
Beasley, Mareea	McClinton, Jordan
Blackwell, Tiesha	McCutchen, Marcus
Bonner, Moeanna	McGaughy, Halana
Bonner, Zy'Aire	McGinnis, Ta'Janea
Boswell, Jalyn	Mclendon, Jonae
Bozeman, Jayshawn	Means, Kenasha
Bracken, Amir	Miles, Ernest
Brooks, Daliza	Mitchell, Mariah
Brooks, Jevon	Mitchell-Leak, Lakhaira
Brooks, Ma'Kayla	Mixon, Kaivon
Brooks, Ma'Kiya	Mixon, Yasmine
Brown, Donavan	Moore, Charles
Brown, Gabrielle	Moore, Dalante'
Brown, Luvasya	Moorejackson, Anthony
Brown, Maurice	Morgan, Andre
Browning, Kyiesha	Morrow, Deshawn
Brown Jr., Curtis	Morton, Jae'Veyon
Bullard, Shamar	Muhammad, Elijah
Burke, Alana	Murphy, Deliah
Burns, Taylor	Murry, Shantee
Calhoun, Faith	Newsome, Dhevhouen
Calloway, Anijah	Niang-Casey, Messiah
Cannon, Diamond	Noreiga, Kira
Carlisle, Charisma	Norwood, Abdulnaza
Carr, Sharnisha	Oliver, Angel
Carter, Damond	Patterson, Jamarius
Cato, Khari	Patton, Tyreon
Charles, Danisha	Payne, Michael
Clanton, Desmond	Peeples, Ryan

Clark, Jazanee	Phillips, Derrin
Claxton, Bre'eya	Pitts, Aaron
Clay, Lauran	Plant, Daniel
Cole, Jordin	Pollard, Francietta
Coles, Naiyah	Porter, Denicholas
Collins, Tyerese	Porter, Royce
Cowans, Mia	Powell, Z'hia
Craighead, Jon-Nicholas	Prim, Austian
Craighead, Sharae	Pritchett, Taymil
Craigmiles, Queenyatta	Reeder, Jhamell
Crawford, Tyler	Reese, Destiny
Crumpler, Malik	Reeves, Tyanna
Cummings, Alexis	Robertson, Breanna
Cutright, Kayla	Robinson, Dante
Czarnecki, Ashlee	Robinson, Dorian
Daley, Ni'Elah	Robinson, JaQuan
Dalton, Gabrielle	Rondeau, Dominique
Dalton, Kynlyn	Rouse, Cortez
Dancy, Keiah	Rozier, Macceo
Davis, James	Ruffin, Marquan
Davis, Quanniece	Sanders, Tatayana
Davis, Tania	Sanders, Tayari
Dillard, Furman	Sanford, Lamaze
Dolle, Owen	Sheely, Justice
Douglas, La-Toris	Shelton, Ajanae
Dozier, Natosha	Shorter, Mariah
Drain, Ariel	Sims, Paul
Drew, Derryion	Smiley, Jeriell
Duncan, Durell	Smith, Aniah
Durkins, Delshawn	Smith, De'Myah
Durr, Marques	Smith, Juwuan
Earnest, Omar	Smith, Melvin
Edwards, Matthew	Smith, Niah
Fields, Jalin	Smith, Rebecca
Finley, Jada	Smith, Tia
Fossett, De Yante	Smith, Zachary
Foster, Deshawn	Smothers, Kayla
French, Tyla	Spencer, Lanikia
Garland, Mya	Spivey, Taylor
Garrett, Zion	Stanley, Deangelo
Garrison, Devon	Stover, DezTanie
Gatewood, Kameron	Sullivan, Zy'Awn
Gatlin, Kianna	Sylvester, Kwame

Gibbs, Marcus	Tarver, Jordan
Gibson, Erik	Taylor, Drevon
Gill, Chanel	Taylor, Tyrice
Goodson, Diamond	Tedford, Tamera
Green, Darius	Tedford, Tamyra
Greene, Allisco	Tellis, Ayubu
Griffin, Tania	Temple, Careal
Hall, Lacinta	Thomas, Ananda
Hamilton, Autumn	Thomas, Anya
Hamilton, Terus	Thomas, Aric
Hampton, Nya	Thomas, Asia
Hansberry, Ma'Naesha	Thomas, Brandy
Hardge, Jeremiah	Thomas, Charteria
Harris, Destiny	Thomas, Micah
Harris, Jaylin	Thompson, Dawion
Harris IV, Robert	Toles, Azaria
Harvey, Jaylin	Torry, Tajinae
Hatcher, JaNiya	Travis, Jeston
Hatley, Cierra	Trice, Elizabeth
Hayes, Dontze	Trotter, Richard
Henderson, Tajina	Tubbs, Gary
Herron, Mo'Shaila	Turner, Ayanna
Hill, Brailyn	Tyson, Dakenna
Hill, D' Avionne'	Tyson, Destiny
Hill, Lamar	Wadford, Wa'Jae
Hill, Symiae	Walker, Jaila
Hobbs, James	Ware, Chloe
Hogan, Angelina	Washington, Quaneisha
Holley, Terrence	Watkins, Anthony
Howard, Precious	Watkins, Denaeja
Hubbard, Sydnei	Webster, Martez
Hudson, Alaya	Wellons, Katerra
Hughes, Cedreaouna	Werdlow, Jakala
Iverson, Takiyah	Wesley, Walter
Ivory, Jason	West, Deandre
Jackson, DaiSharmonie	Wheeler, Anquniece
Jackson, Jalen	White, Jaquan
Jackson, Kaleyah	White, Maurice
Jackson, Kapricee	White, Victor
Jackson, Tiara	Whitsell, Darnasia
James, Jazzlyn	Whitson, Cecelia
James, Kierra	Wilks, Karon
Johns, Destinee	Williams, D'Angelo

Johnson, Aaliayah	Williams, Daejanay
Johnson, Denaysia	Williams, Je'mela
Johnson, Dennis	Williams, Malik
Johnson, Jo'Chaun	Williams, Mo'Sedsha
Johnson, Kellen	Williams, Ziyas
Johnson, Keyontae	Willingham, Heaven
Jolliffi, Antwan	Wilson, Erricka
Jones, Eugene	Windom, Marquan
Jones, Kiara	Wood, Jordan
Jones, Roderick	Wood, Madison
Jones, Shantice	Woods, Jaylen
Jones, Sher'Cole	Wooten, NaKyah
Kellogg, Montel	Wright, Dominiq
King, Merciea	Wright, Tez
King, Omaker	Yanish, Christian
Knox, Christine	Young, Ayreanna
Lacey, Destiny	Young, Jadica
Lambert, Davan	

3. By Commissioner Ware honoring the following students for participating Southeastern High School's promotional ceremony:

Banks, Equan	Lee, Ariyana
Banks, Tony	Love, Steven
Barnett, Sharday	Mathews, Sydney
Camper, Cellus	Mathews, Christopher
Carter, Destiny	Mayers, DeAsia
Cato, Olivia	McCraney, Dezerae
Christian, Destini	McCraney, Keyana
Cooper, Brandon	Mitchell-Smith, Justice
Cutler, Danajah	Murphy, Curtis
Currie, Cody	Murphy, Trez
Dancy, De'Vianti	Peterson, Kiarra
Fudge, David	Perkins, Jacob
Gordon, Jeris	Pruitt, Eric
Hargo, Michael	Pruitt, Erica
Honeycutt, Angela	Reed, D'Janel
Jeter, Chavez	Robertson, Dezonna
Johnson, Anthony	Rodgers, Artez
Jones, Antoine	Smith, Lydell
Kemp, Satoya	Stokes, Kalifah
Lacey, Darius	Scandrick, Ariel
Lawrence, DeJuan	

4. By Commissioner Davis honoring the following 50 Female Stalwarts of District 6-Northwest Detroit:
1. **Gladys Moore** - Cherokee Norfolk Berg Chippewa (CNBC) Community Group
 2. **Joni Mortier** - Greater Sandhill Neighborhood Association
 3. **Peggy Noble** - College Park Community Association
 4. **Olivia Shakoor** - Crary St. Mary's Community Council
 5. **Pamela Samuel** - Berg-Lahser Community Association
 6. **Deborah Belville** - West Outer Drive Block Club
 7. **Carol Yavurian** - Cherokee Norfolk Berg Chippewa (CNBC) Community Group
 8. **Helen Hart** - Ardmore Brookline Community Association
 9. **LaDon Davis** - 1920 Burgess Block Club
 10. **Dorothy Menefee** - Evergreen Lahser 7/8 Mile
 11. **Gwen Wethersby** - Forrer Block Club
 12. **Michelle Ruffin** - Malverne Hill Neighborhood Association
 13. **Sandra Sterling** - Calvary Community Association
 14. **Joyce Brooks** - Bethune Community Council
 15. **Carlene Napier** - Malverne Hill Neighborhood Association
 16. **Jackuline McKinney** - Miller Grove Community Association
 17. **Judy Cartier** - Greater Sandhill Neighborhood Association
 18. **Ann Parker** - Greater Sandhill Neighborhood Association
 19. **Vicki Holmes** - Minock Park Block Association
 20. **Clarenda Webb** - North Rosedale Park Captains Coordinator
 21. **Lisa Bednar** - Mortenson Grand River Association
 22. **Tanisha Anderson** - DARTS & Friends II
 23. **Jackie Moore** - SDM2
 24. **Tommie Williams** - Greenview Block Club
 25. **Doris Topping** - Rainbow Hessel Block Club
 26. **Robin Pinkston** - Oak Grove Block Club
 27. **Debora Wright** - Oak Grove Block Club
 28. **Patricia Taylor Braxton** - O'Hair Park Community Association
 29. **Susan Stellar** - O'Hair Park Community Association
 30. **Colleen Flaherty** - O'Hair Park Community Association
 31. **Joyce Daniel** - O'Hair Park Community Association
 32. **Susan Kirkwood** - Greenview Block Club
 33. **Lucy Cable** - Greenview Block Club
 34. **Beverly Frederick** - North Rosedale Park Code Enforcement Chairperson
 35. **Brigitte Bauman** - San Bernando Park Association
 36. **Keita Walker** - College Park Community Association
 37. **Ora Williams** - Stout St. Block Club (N.Brightmoor)
 38. **Cassandra Taylor** - Annchester Block Club
 39. **Evelyn Blackshear** - Bennett St. Block Club
 40. **Alicia George** - Old Redford/Motor City Blight Busters
 41. **Judy Spradley** - Pembroke St. BC
 42. **Diane Hanks** - Riverdale Community Association
 43. **Cynthia Dorman** - Riverdale Community Association
 44. **Annette Flowers** - Crary St. Marys Community Council
 45. **Marsena Mundy-Miller** - Sunderland Block Club
 46. **Stephanie Young** - District Manager- City of Detroit
 47. **Latrice McClendon** - Deputy District Manager- City of Detroit
 48. **Chelsea Neblett** - Volunteer Coordinator- City of Detroit
 49. **Sherita Smith** - Director of GRDC

50. **Marsha Bruhn** - Vice-President- North Rosedale Park Civic Association

5. By Commissioner Davis presenting Community Service Certificates to the following community groups:

Berg Lahser Community Association
Miller Grove Block Club
Greenwich Park Association
Biltmore Gardens Block Club
Evergreen Lahser 7/8 Mile Roads Community Council

6. By Commissioner Clark-Coleman honoring **Pastor Eddie Williams and Lakeridge Village C.O.G.I.C.** in celebration of its new edifice
7. By Commissioner Anderson honoring **Mr. Gregory Eberhardt** for his 50 years in the Ministry of Gospel Music
8. By Commissioner Haidous honoring **Belleville Area Museum** upon celebrating the preservation of local history for three communities
9. By Commissioner Marecki honoring **Dr. Dennis Laurich** upon the celebration of his 40th anniversary operating Laurich Dentistry
10. By Commissioner Marecki honoring **Esther Precobb** upon the celebration of her 100th birthday
11. By Commissioner Marecki honoring **Game Room Guys** upon its grand opening
12. By Commissioner Marecki honoring **Today Orthodontics & Pediatric Dentistry** upon its grand opening

Vice-Chair Bell, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

Resolutions in Memoriam

1. By Commissioner Scott in memory of **Agnes Bell – Curry**
2. By Commissioner Clark-Coleman in memory of **Marvalene Richardson**
3. By Commissioner Clark-Coleman in memory of **Linda C. Lanxter**
4. By Commissioner Haidous in memory of **Stanley Sak**
5. By Commissioner Marecki in memory of **Paul Kadish**

Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individuals.

REMARKS BY MEMBERS

The Acting Clerk advised that there were no Remarks By Members requested to be added to the Journal.

Commissioner Palamara, supported by Commissioner Clark-Coleman, moved adjournment. The motion prevailed, the time being 11:35 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, July 12, 2018.

Makisha Morse
Legislative Research Assistant